Corporate summaries for four entities/PRPs known as:

- Item 1. Gulfco Marine Maintenance, Inc. (a/k/a Gulfco, Inc)
- Item 2. Chromalloy American Corporation (Gulfo, Inc. merged into Chromalloy American Corporation <u>TX corp ID #3028206</u> effective 11/03/75) NOTE:
 - 1. <u>2664506</u> is the TX charter number for the now inactive Chromalloy American Corporation, a NY corporation (08/07/1967 thru 04/13/1970)
 - 2. <u>3028206</u> is the TX charter number for the now inactive Chromalloy American Corporation, a DE corporation (04/17/1970 thru 02/06/1987).
 - 3. <u>07135606</u> is the TX charter number for the now active Chromalloy American Corporation, DE corporation (12/19/1986 thru present time).
- Item 3. Sequa Corporation (Chromalloy American Corporation's parent)
- Item 4. Fish Engineering & Construction, Inc.
- Item 5. Hercules Offshore Corporation

Item 1 of X Items (Gulfco Marine Maintenance, Inc.):

State:

TX

Company Name:

GULFCO, INC.

Prior Name:

GULFCO MARINE MAINTENANCE, INC. (Effective 01/08/1973)

Company ID Number:

0025977100

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Incorporated Date:

04/15/1969

Current Status:

MERGED 11/03/1975 INTO CHROMALLOY AMERICAN CORPORATION (TX

Corp ID# 3028206)

Inactive Date:

11/03/1975

Registered Agent:

Bobby L. TANNER 41 COUNTY RD 756

FREEPORT, TX 77541

Item 2 of X Items (Chromalloy American Corporation,, Inc.):

State:

Address:

TX

Company Name:

CHROMALLOY AMERICAN CORPORATION

Tax Address:

120 S CENTRAL AVE ST LOUIS, MO 631

TX Company ID Number:

0003028206

Corporation Type:

FOREIGN BUSINESS CORPORATION

Foreign State:

DE

TX Incorporated Date:

04/17/1970 02/06/1987

TX Inactive Date: TX Current Status:

TERMINATED

Registered Agent:

CT CORP SYSTEM 1601 ELM STREET

Address:

DALLAS, TX 75201

- Effective 11/03/1975 GULFCO, INC. merged into Chromalloy American Corporation (TX company ID# 3028206):
 - ID# 2664506 is the TX charter number for the now inactive Chromalloy American Corporation, a NY corporation (08/07/1967 thru 04/13/1970)
 - <u>ID# 3028206</u> is the TX charter number for the *now inactive* Chromalloy American Corporation, a DE corporation (04/17/1970 thru 02/06/1987).
 - ID# 07135606 is the TX charter number for the now active Chromalloy American Corporation, DE corporation (12/19/1986 thru present).

Assumed Bus. Name:

COMPRESSOR COMPONENT REPAIR

Assumed Bus. Name:

CHROMALLOY INDUSTRIAL MINERALS DIVISION

Assumed Bus. Name:

CHROMALLOY COMPRESSION AND MEASUREMENT SERVICES

Assumed Bus. Name:

METER SERVICE AND SUPPLY DIVISION

Assumed Bus. Name:

CHROMALLOY DRILLING FLUIDS

Assumed Bus. Name:

CHROMALLOY METAL DIVISION

Assumed Bus. Name:

ARWELL OILFIELD CHEMICAL DIVISION

Assumed Bus. Name: Assumed Bus. Name:

WELL FULIDS COPR.

Abbanica Dab. Name.

K'S THRIFT CENTERS

Assumed Bus. Name:

K. WOLENS DEPARTMENT STORES

Assumed Bus. Name:

BOTTOM DOLLAR CLOTHING STORES

 Bob Weiner's research in 2001. Assumed Bus. Name: K'S SHOE STORE

JDH POSTER & PRINTING SHOP Assumed Bus. Name:

Assumed Bus. Name: COMPCOR

State:

CHROMALLOY AMERICAN CORPORATION (Effective 02/06/1987) Company Name:

Prior Name:

CRO ACQUISITION CORP.

Tax Address:

3 UNIVERSITY PLAZA C/O SEQUA

HACKENSACK, NJ 07601

Principal Bus. Addr:

200 PARK AVE.

NEW YORK, NY 10166

TX Company ID Number:

0007135606

Corporation Type:

FOREIGN BUSINESS CORPORATION

Foreign State:

DE

TX Incorporated Date: 12/19/1986 TX Current Status:

IN EXISTENCE

Parent Co. Name:

SEQUA CORP.

Parent Co. Corp. ID:

0686766700

Percentage Owning:

100%

Home State/Country: Registered Agent:

DELAWARE CT CORPORATION SYSTEM

Address:

350 N. ST. PAUL STREET

DALLAS, TX 75201

Item 3 of X Items (SEQUA CORPORATION):

Company Name: SEQUA CORPORATION (Effective 03/04/1988)

Prior Name:

SUN CHEMICAL CORPORATION (Effective 11/14/1940)

(TX Parent corporate info follows)

Prior Name:

GENERAL PRINTING INK CORPORATION

Principal Office:

3 UNIVERSITY PLAZA DR HACKENSACK, NJ 07601

Principal Bus. Addr:

16402 JACINTOPORT HOUSTON, TX 77015

TX Company ID Number: 0000686706 TX Incorporated Date:

11/14/1930

Current Status:

IN EXISTENCE

Corporation Type:

FOREIGN BUSINESS CORPORATION

Foreign State:

DE

Registered Agent:

C T CORPORATION SYSTEM

Address:

%C CORPORATION SYSTEM, 350 N. ST. PAUL STRE+

DALLAS, TX 75201

Subsidiary Co. Name:

NORTECH ACQUISITION CORP

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

SUNRISE INSURANCE COMPANY

Percentage Owned:

100%

Home State/Country:

VERMONT

Subsidiary Co. Name:

GLENROCK CAN SYSTEMS

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS WAREHOUSE INC

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS WISCONSIN INC

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS OF GEORGIA INC

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS INC

Percentage Owned:

100%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

SEQUA CORP OF OHIO

Percentage Owned: Home State/Country:

100% DELAWARE

Subsidiary Co. Name:

SEQUA CHEMOCALS INC

Percentage Owned:

100% DELAWARE

Home State/Country:

Subsidiary Co. Name:

KOLLSMAN MANUFACTURING CO INC

Percentage Owned:

100%

Home State/Country: DELAWARE
Subsidiary Co. Name: SEQUA CAPITAL CORP

Percentage Owned:

100ቄ

Home State/Country: Subsidiary Co. Name: NEW YORK CASCO PRODUCTS CORP

Percentage Owned:

100%

Home State/Country: DELAWARE
Subsidiary Co. Name: CASCO INVESTORS CORP

Percentage Owned:

100% NEW YORK

Home State/Country: Subsidiary Co. Name:

CHROMALLOY AMERICAN CORP

Subsi. Co. Corp. ID:

0713560600

Percentage Owned: Home State/Country:

100% DELAWARE

Item 4 of x Items (Fish Engineering & Construction, Inc.):

State:

TX

Company Name:

FECP, LTD. (Eff 05/02/1995)

Prior Company Name:

FISH ENGINEERING & CONSTRUCTION PARTNERS, LTD.

Principal Office:

1990 POST OAK BLVD., SUITE 200

HOUSTON, TX 77056

TX Company ID Number:

0006110810 07/08/1991

Incorporated Date: Current Status:

IN EXISTENCE

Corporation Type:

DOMESTIC LIMITED PARTNERSHIP (LP) FISH ENGINEERING & CONSTRUCTION, INC

Registered Agent:

1990 POST OAK BLVD., SUITE 200

Address:

HOUSTON, TX 77056

General Partner:

FISH ENGINEERING & CONSTRUCTION INC

Address:

1990 POST OAK BLVD., SUITE 200

HOUSTON, TX 77056

State:

TX

Company Name:

FISH ENGINEERING & CONSTRUCTION, INC.

Tax Address:

P O BOX 22535 HOUSTON, TX 77227

Company ID Number: Incorporated Date: 0017895400

11/16/1961

Current Status:

MERGED - 12/29/1986 INTO FISH ENGINEERING & CONSTRUCTION,

INC., TX Company ID # 0101947100

Registered Agent:

SMITH G BYRON

Address:

III POST OAK CNTRL, STE 200, 1990 SOUTH POST OAK RD.

HOUSTON, TX 77027

State:

TX

Company Name:

ANGLERS E & C, INC. (Effective 05/02/1995)

Prior Name:

FISH ENGINEERING & CONSTRUCTION, INC. (Effective 12/29/1986)

Prior Name:

NEW FISH ENGINEERING & CONSTRUCTION, INC.

Principal Office:

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD.

HOUSTON, TX 77056

Company ID Number:

0101947100

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Incorporated Date: Current Status:

12/05/1986

VOLUNTARILY DISSOLVED

Inactive Date:

10/23/2000

Registered Agent: TURNER GERALD L JR

Address:

III POST OAK CNTRL, STE 200, 1990 SO. POST OAK BLVD.

HOUSTON, TX 77056

Pres/Secretary:

BOYD JAMES A

Address:

31 WEST BROAD OAKS DR.

HOUSTON, TX 77345

State:

Company Name:

ANGLERS ADMINISTRATIVE PARTNERS, LTD. (Effective 05/02/1995)

Prior Name:

Principal Office:

FISH ADMINISTRATIVE PARTNERS, LTD.

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD.

HOUSTON, TX 77056

TX Company ID Number: 0006110910
TX Incorporated Date: 07/08/1991
TX Current Status: IN EXISTENCE
Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)

Registered Agent:

FISH ENGINEERING & CONSTRUCTION INC

Address:

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD.

HOUSTON, TX 77056

State:

ТX

Company Name: Tax Address:

FISH INTERNATIONAL ENGINEERS, INC.

J A BOYD

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056 0020971000

Company ID Number:

01/06/1965

Incorporated Date: Current Status:

VOLUNTARILY DISSOLVED

Corporation Type: DOMESTIC BUSINESS CORPORATION

Inactive Date: 05/23/1991

Registered Agent: BOYD J A

Address:

III POST OAK CNTRL, STE 200 1990 POST OAK BLVD

HOUSTON, TX 77056

Parent Co. Name: FISH ENGINEERING AND CONSTRUCTION INC

Parent Co. Corp. ID: 1019471000
Percentage Owning: 100%

Percentage Owning:

Home State/Country: TEXAS
Corporation Type: DOMESTIC PROFIT

State:

TX

Company Name:

FISH SERVICE CORPORATION

Principal Office:

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

TX Company ID Number: 0029144600
TX Incorporated Date: 06/04/1971
Corporation Type: DOMESTIC BUSINESS CORPORATION
Current Status: VOLUNTARILY DISSOLVED

Current Status:

Inactive Date:

05/23/1991

Registered Agent:

BOYD J A

Address:

III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

Parent Co. Name:

Parent Co. Name: FISH ENGINEERING & CONSTRUCTION, INC
Parent Co. Corp. ID: 1019471000
Percentage Owning: 100%

Percentage Owning: Home State/Country:

Corporation Type:

TEXAS DOMESTIC PROFIT

State:

TX

Company Name:

FISH INTERNATIONAL, LTD.

Principal Office:

III POST OAK CNTRL, STE 200, 1990 POST OAK BLV

HOUSTON, TX 77056

Company ID Number:

0006361010

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date:
Current Status: 04/01/1992 CANCELLED

03/25/1998 - INVOLUNTARY DISSOLUTION Inactive Date:

Registered Agent: FISH ENGINEERING & CONSTRUCTION INC
Address: III POST OAK CNTRL, STE 200, 1990 POST OAK BLV

HOUSTON, TX 77056

General Partner: FISH ENGINEERING & CONSTRUCTION INC

THREE POST OAK CNTRL, #200, 1990 POST OAK BLV Address:

HOUSTON, TX 77056

State:

Company Name: FISH PLANT SERVICES, LTD.

Principal Office: III POST OAK CTRL, STE 200,1990 POST OAK BLVD HOUSTON, TX 77056

Company ID Number:0006111010Corporation Type:DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date: 07/08/1991 CANCELLED Current Status:

Inactive Date: 10/22/1997 - INVOLUNTARY DISSOLUTION
Registered Agent: FISH ENGINEERING & CONSTRUCTION INC
Address: III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

FISH ENGINEERING & CONSTRUCTION INC General Partner:

III POST OAK CTRL, STE 200, 1990 POST OAK BLVD Address:

HOUSTON, TX 77056

TXState:

Company Name: FLEXCAD, LTD.

Principal Office: III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

Company ID Number: 0006111110

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date:
Current Status: 07/08/1991 CANCELLED

Inactive Date: 10/22/1997 - INVOLUNTARY DISSOLUTION
Registered Agent: FISH ENGINEERING & CONSTRUCTION INC
Address: III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

FISH ENGINEERING & CONSTRUCTION INC General Partner:

III POST OAK CTRL, STE 200, 1990 POST OAK BLVD Address:

HOUSTON, TX 77056

item 5 of x Items (HERCULES OFFSHORE CORPORATION):

State: LA

HOC LIQUIDATING CO. (Effective Date 01/13/1997) Company Name:

Prev. Company Name: HERCULES OFFSHORE CORPORATION

Mailing Address: C/O PARACOR FINANCE

660 MADISON AVE., SUITE 18 B

NEW YORK, NY 10021 229 SOUTH STATE STREET

Business Address:

DOVER, DE 19902

LA Reg. Office: 701 SOUTH PETERS STREET, SECOND FLOOR

NEW ORLEANS, LA 70130 203 CARONDELET STREET, SUITE 811 Prin. Bus. in LA:

NEW ORLEANS, LA 70130

LA Company ID Number:

LA Current Status:

Corporation Type:
Inactive Reason:
Inactive Filing Date:

34323020F

INACTIVE - WITHDRAWN

FOREIGN BUSINESS CORPORATION

NON-LOUISIANA CORPORATION WITHDREW FROM DOING BUSI

08/18/1999

Inactive Eff. Date: Registration Date:

Registered Agent: Address:

01/31/1998 02/01/1989

HOC LIQUIDATING CO. C/O PARACOR FINANCE

660 MADISON AVE., STE. 18B

NEW YORK, NY 10021

State:

LA

Company Name:

PARKER DRILLING OFFSHORE CORPORATION (Effective Date:

04/13/1999)

Prev. Company Name:

HERCULES OFFSHORE CORPORATION

Mailing Address:

8 EAST THIRD ST. TULSA, OK 74103

Business Address:

11011 RICHMOND AVE., SUITE 500

HOUSTON, TX 77042

Prin. Bus. Office:

1110 UNIFAB ROAD

NEW IBERIA, LA 70560 6111 PORT ROAD

LA Reg. Office:

NEW IBERIA, LA 70560

6111 PORT ROAD

Prin. Bus. in LA:

NEW IBERIA, LA 70560

LA Company ID Number: 34548190F

Current Status: Corporation Type:

FOREIGN BUSINESS CORPORATION

760409092 IBERIA

ACTIVE

Tax ID: Parish:

Good Standing Status: IN GOOD STANDING Registration Date: 01/13/1997 Registered Agent: BRIDGET AITKEN

6111 PORT ROAD

Address:

NEW IBERIA, LA 70560

President: Address:

THOMAS L. WINGERTER 8 E. 3RD

TULSA, OK 74103-3637

State:

LA

Company Name: Mailing Address: HERCULES OFFSHORE CORPORATION 2000 WEST LOOP SOUTH, STE. 2110

HOUSTON, TX 77027

Business Address:

2000 WEST LOOP SOUTH, STE. 2110

HOUSTON, TX 77027

Prin. Bus. Office:

2000 WEST LOOP SOUTH, STE. 2110

HOUSTON, TX 77027

LA Reg. Office:

8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809

Prin. Bus. in LA:

8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809

LA Company ID Number: 35098948F

Corporation Type:

ACTIVE

FOREIGN BUSINESS CORPORATION

Current Status:

Good Standing Status: IN GOOD STANDING

Registration Date: Registered Agent:

Address:

06/07/1901

C T CORPORATION SYSTEM 8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809

Effective Date:

06/07/2001

State:

Company Name: Mailing Address: HERCULES OFFSHORE DRILLING CO.

11011 RICHMOND AVENUE, #500

HOUSTON, TX 77042 Business Address: 299 S. STATE ST.

DOVER, DE 19903

Prin. Bus. Office: 11011 RICHMOND AVENUE, #500

HOUSTON, TX 77042

AGENT RESIGNED ON 9/19/1996 LA Reg. Office:

Prin. Bus. in LA: 400 POYDRAS STREET

NEW ORLEANS, LA 70130

LA Company ID Number:

34104204F

Current Status: INACTIVE - WILLIAM FOREIGN BUSINESS CORPORATION

Parish:

ORLEANS

Inactive Reason:

NON-LOUISIANA CORPORATION WITHDREW FROM DOING BUSI

Inactive Filing Date: 03/22/1999

Inactive Eff. Date: 01/31/1998 Registration Date: 01/14/1983 Registration Date:

Registered Agent:

HOC LIQUIDATING CO.

Address:

C/O PARACOR FINANCE 660 MADISON AVE., STE 18B

NEW YORK, NY 10021

Effective Date:

03/22/1999

President: Address:

THOMAS J. SEWARD 11011 RICHMOND, #500 HOUSTON, TX 77042

State:

TX

Company Name:

HOC DRILLING LIQUIDATING CO. (Effective 09/02/1993)

Prior Name:

HERCULES OFFSHORE DRILLING CO.

Principal Office:

11011 RICHMOND AVE STE 500

HOUSTON, TX 77042

Principal Bus. Addr:

Corporation Type:

HOUSTON, TX

FOREIGN BUSINESS CORPORATION

Foreign State:

DE

TX Company ID Number:

TX Incorporated Date: 11/03/1981

0005273906 WITHDRAWN

TX Current Status: TX Inactive Date:

12/27/1997

Parent Co. Name:

HERCULES OFFSHORE CORPORATION

Parent Co. Corp. ID: 0788067600 Percentage Owning: 100%

Home State/Country:

DELAWARE

Corporation Type: DOMESTIC PROFIT Registered Agent:

FOR SERVING SOS MAIL TO

Address:

11011 RICHMOND AVENUE, STE. 500

HOUSTON, TX 77042

tart here and add from corporate detail at xxxx

(Item Number) XXXXX start here and add to corp summary

State:

TX

Company Name:

HOC LIQUIDATING CO. (Effective 09/02/1993)

Prior Name:

HERCULES OFFSHORE CORPORATION

Principal Office:

11011 RICHMOND AVENUE SUITE #500

HOUSTON, TX 77042

Company ID Number:

0007880606

Incorporated Date:

01/16/1989 WITHDRAWN

Current Status:

Corporation Type: FOREIGN BUSINESS CORPORATION

Tax ID:

107602602

Duration:

PERPETUAL

Inactive Date:

12/26/1997

Foreign State:

DE

Foreign Country:

USA

Subsi. Co. Corp. ID: 5273906700

Subsidiary Co. Name: HOC DRILLING LIQUIDATING CO

Percentage Owned: 100%

Home State/Country: DELAWARE

Corporation Type: DOMESTIC PROFIT
Registered Agent: FOR SERVING SOS MAIL TO

Address: 11011 RICHMOND AVENUE, STE. 500

HOUSTON, TX 77042

State: TX

PARKER DRILLING OFFSHORE CORPORATION (Effective 04/08/1999) Company Name:

Prior Company Name: HERCULES OFFSHORE CORPORATION (Effective 09/02/1993)

Prior Company Name: HERCULES OPERATING CORPORATION

Tax Address: 8 EAST THIRD ST

TULSA, OK 74103

Principal Bus. Addr: 11011 RICHMOND AVE STE 500

HOUSTON, TX 77042-6709

TX Company ID Number: 0127549500 06/25/1993 Incorporated Date:

Current Status: IN EALERS CORPORATION
Corporation Type: DOMESTIC BUSINESS CORPORATION
TRENERBY (MALAYSIA) BERHAD

Effective Date: 12/04/1998 Home State/Country: MALAYSIA

Officers & Directors:

MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 Officer: President: WINGERTER, THOMAS L., 8 EAST THIRD ST., TULSA, OK 74103 VP/Treas.:
Secretary: BURCH, PHILLIP M., 8 EAST THIRD ST., TULSA, OK 74103

ROSENCUTTER, LESLIE D., 8 EAST THIRD ST., TULSA, OK 74103

Previous Address: 11011 RICHMOND AVENUE SUITE 500, HOUSTON, TX 77042

State:

HERCULES RIG CORP. Company Name:

Principal Office: 11011 RICHMOND AVE STE 500

HOUSTON, TX 77042-6709

TX Company ID Number: 0130820200 Incorporated Date: 04/06/1994

INACTIVE DUE TO MERGER, EFFECTIVE 07/31/1998, INTO HERCULES Current Status:

OFFSHORE CORPORATION (TX CORP ID # 0127549500).

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Registered Agent:

CORPORATION SERVICE COMPANY D/B/A +

Address:

800 BRAZOS

AUSTIN, TX 78701

Officer: MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 Officer: BURCH PHILLIP M., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Officer: BARWICK STEVE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 CEO: DAVIS, JAMES J., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 CEO: SEWARD, THOMAS J II, 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

DAVIS, JAMES J., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 President: President: SEWARD, THOMAS J II, 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

HORD, THOMAS E., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 Vice Pres:

Treasurer: HENDRIX, I E JR., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Secretary: ROSENCUTTER, LESLIE D., 11011 RICHMOND AVE STE 500, HOUSTON,

TX 77042

State:

TX

Company Name: HERCULES OFFSHORE CORPORATION

Company ID Number: 0162225300 Incorporated Date: 03/23/2001 Current Status: IN EXISTENCE

DOMESTIC BUSINESS CORPORATION

Corporation Type: DOMESTIC BUSINESS CORPORATION SYSTEM Address: 1021 MAIN ST STE 1150

HOUSTON, TX

State:

TX

Company Name:

PETROLEUM SYSTEMS MANUFACTURING AND SUPPLY CO.

Tax Address:

1138U MEADOWGLEN SUITE F HOUSTON, TX 77082

TX Company ID Number: 0059335900

Incorporated Date:

01/20/1982

Current Status:

VOLUNTARILY DISSOLVED

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Inactive Date:

03/16/1987

Parent Co. Name: Percentage Owning: HERCULES OFFSHORE DRILLING COMPANY

Home State/Country: DELAWARE

100%

Corporation Type:

DOMESTIC PROFIT

Registered Agent:

DUPRIEST JAMES D

Address:

11999 KATY FREEWAY, STE.150

HOUSTON, TX 77079

State:

ТX

Company Name: Prior Name:

HERCULES MARINE SERVICES CORPORATION (Effective 01/07/1994) HERCULES OFFSHORE MARINE SERVICES CORPORATION (Effective

11/15/1993

Prior Name:

HERCULES REAL ESTATE CORPORATION (Effective 08/30/1993)

Principal Office:

11011 RICHMOND AVE STE 500

HOUSTON, TX 77042-6709

TX Company ID Number: 0128241900

Incorporated Date: 08/30/1993

IN EXISTENCE

Current Status:

DOMESTIC BUSINESS CORPORATION

Corporation Type: Registered Agent:

MILLIS ROBERT

Address:

11011 RICHMOND AVE STE 500

HOUSTON, TX 77042

Country:

USA

Officer: Officer:

MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 BURCH PHILLIP M., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Officer:

BARWICK STEVE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 DAVIS, JAMES J., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 SEWARD, THOMAS J II, 11011 RICHMOND AVE STE 500, HOUSTON, TX

CEO:

CEO:

77042

President: President:

DAVIS, JAMES J., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 SEWARD, THOMAS J II, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042

Vice Pres.:

HORD, THOMAS E., 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042

Treasurer:

HENDRIX, I E JR., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Secretary:

ROSENCUTTER, LESLIE D., 11011 RICHMOND AVE STE 500, HOUSTON,

TX 77042